

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000793

FILED
Jan 14, 2009
Secretary of State

Entity Name: COMPASS MARKETING OF AL, INC.

Current Principal Place of Business:

175 NORTSHORE PLACE
GULF SHORES, AL 36542

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3388
GULF SHORES, AL 36547

New Mailing Address:

FEI Number: 63-0933723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION
417 EAST VIRGINIA STREET, SUITE #1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, J. GARY
Address: 175 NORTSHORE PLACE
City-St-Zip: GULF SHORES, AL 36542

Title: D () Delete
Name: GONTARSKI, DUSTIN
Address: 175 NORTSHORE PLACE
City-St-Zip: GULF SHORES, AL 36542

Title: D () Delete
Name: SLAGER, THOMAS
Address: 175 NORTSHORE PLACE
City-St-Zip: GULF SHORES, AL 36542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS G. SLAGER

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date